

EDUCATION COMMITTEE

MINUTES

DATE: NOVEMBER 12, 2009

Time: 12:00 P.M.

Location: 250 N 17th Avenue, Lab Igloo Auditorium

MEMBERS PRESENT

Janine Anderson
Brian Smith
Gary Woods
Brenda Sutton
Jerry Stein
Chester Key
Gerald Ollier
Orlando Alcorido

TELECONFERENCE

Bentley Bobrow, M.D., Medical
Director
Jim Critchley

MEMBERS ABSENT

Mike Grill
Gary Smith

ADHS STAFF PRESENT

Terry Mullins, Bureau Chief
Ed Armijo, Deputy Bureau Chief
Joel Bunis
Peggy Lahren
Noreen Adlin
Robin Gil
Kim Briggs
Tom Bortell
Larry Lorenzen
Donna Meyer

I. CALL TO ORDER

The education committee was called to order at 11:57 a.m. A quorum was present.

II. DISCUSS/AMEND/APPROVE THE MINUTES of May 14, 2009

Janine Anderson asked for a motion to approve the minutes of May 14, 2009. Brian Smith motioned to approve the minutes, seconded by Jerry Stein. The motion was approved.

III. REPORTS

a) Chairman's Report

Janine Anderson welcomes Gerald Ollier as the newest member of the Education Committee. He will be representing the Northern region and replacing Marilyn Price who has retired from the committee.

b) Bureau Chief's Report

HB 2008, Section 28: Rules Moratorium Discussion

Terry Mullins, Bureau Chief explained the House Bill that was passed during Special Session III which explains the Rules Moratorium that is in place. Terry Mullins said that he will continue to work closely with the Administration. He feels that we will not be able to move forward with exempt rule making rapidly. The process has to go thru the Director of our agency which then goes to the Governor's Office for approval before any exempt rulemaking can take place. He will keep all the committees updated when he gets more information to pass along.

IV. DISCUSSION AND ACTION ITEMS

- a) Discuss and approve proposed BEMSTS distributive learning Position Statement
Ed Armijo shared that the Bureau has received numerous queries regarding distributive learning, and that the Education Committee had earlier tried to get its hands around the topic. This document is our first attempt and we welcome discussion and comments.

Comments included:

- Consider a rule change instead of an SPS
- Differentiate between didactic and practical components

Terry Mullins asked that a motion be made to table the item while the Bureau considered the comments and then bring back a revised document. This item will be tabled till the next Education Committee on February 4, 2010

- b) Discuss and approve - Janine Anderson
- (1) STEMI – Segment Elevation Myocardial Infarction
 - (2) OHCA – Out-of-Hospital Cardiac Arrest
 - (3) Stroke – Acute Stroke
 - (4) Trauma-continuing education curricula

Janine Anderson thanked those who were involved in preparing these presentations; a lot of time and effort have been put into these documents. The Stroke Power Point Presentation is already being utilized by some of the base hospitals for teaching. Dr Bentley Bobrow, Medical Director has asked the committee to start looking at certain areas to attempt to standardize care and treatment throughout the state.

Terry Mullins, Bureau Chief thanked the team that worked on these presentations and asked that they now be sent to BEMSTS for editing (slide design, language consistency, and brevity). Brian Smith motioned to table the item pending the BEMSTS editing and submission for the February 4, 2010 meeting, seconded by Chester Key. The motion was approved.

Terry Mullins suggested that he would like to see curricula developed for each of these items; Janine Anderson suggested that they be added to the next agenda, though it was unclear if the trauma item could be completed.

- c) Discuss development of a Helicopter EMS Scene Safety curriculum – Terry Mullins
Terry Mullins, Bureau Chief shared that STAB approved a request that the Bureau develop a generic Helicopter Scene Safety Curricula. He asked that the Education Committee take this on, with the understanding that BEMSTS will identify additional representation from the ambulance industry. Janine Anderson asked for a member to chair the group and additional members were identified that were interested in participating. The task force group members are: Gary Woods – Chair, Brian Smith, Jerry Ollier and attendees Josh Ehrman and David Gast. Progress will be reported at the Education committee on February 4, 2010.

V. CALL TO THE PUBLIC

Janine Anderson made a call to the Public. There was no response from the Public.

VI. SUMMARY OF CURRENT EVENTS

NAEMSP 2010 Meeting – January 7-10, Phoenix, Arizona

Maricopa Medical Center Current Concepts in Emergency Medicine Conference March 5, 2010

VII. NEXT MEETING: February 04, 2010 – 12:00 P.M.

VIII. ADJOURNMENT

Brian Smith motioned to adjourn the meeting, seconded by Gary Woods. The motion was approved. (12:50 p.m.)

Minutes approved by the Education Standing Committee 11/18/2010